

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 5, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the August 15, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Citation Honoring Emily Mosher as a Girl Scout Silver Award Recipient

Citation Honoring Jackie Robbins as a Girl Scout Gold Award Recipient

Citation Honoring the 2007 Alloway Girls 10-11 All-Star Team

Citation Honoring Leroy Pierce, III at the Annual EMS Conference

Citation Honoring Lawrence a Taylor, III – Eagle Scout Recipient

CORRESPONDENCE

GENERAL

Richard L. Cañas, Director, Office of Homeland Security and Preparedness – 3 pieces of correspondence

- notice of eligibility to receive funding to enhance the county's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism
- regarding FY06 Homeland Security Grant Program – Code Orange Funds
- status of progress in the completion of projects identified within the FY05 and FT06 Homeland Security Program and the Law Enforcement Terrorism Prevention Program

Elizabeth A. Dalberth, law offices of Michael J. Dunn, LLC – correspondence regarding the lowering of Willow Grove Lake for necessary repairs

Richard R. Sarles, Executive Director, New Jersey Transit Corporation – Public Notice regarding issues raised about the ability to implement the proposed Newark-Elizabeth Rail Link

Eileen Crummy, Director, Division of Youth and Family Services – announcement of the rollout of the New Jersey SPIRIT child welfare information system

Brock D. Russell, Esq. – correspondence regarding the flooding and point source pollution created by the Heritage Homes development in Alloway Township

Michelle R. Richardson, Assistant Commission, Workforce Development – copy of the May 2007 Financial Information Report

William J. Ragozine, P.P., AICO, Executive Director, Cross County Connection, Transportation Management Association – copy of the Salem County Bicycle Facilities Inventory and Analysis

Somerset County – 2 resolutions

- resolution supporting A-1308 Concerning the New Jersey County and Regional Planning Enabling Act
- resolution urging Congress to reinstate the payment of Medicaid Health benefits to inmates housed in County Correctional Institutions

Sussex County – resolution opposing the VVPAT Mandate by the New Jersey Attorney General

William H. Adams, Ed.D., Superintendent, Salem County Vocational & technical School – update on the Salem County Arts, Science and Technology Academy Programs that are operated at Schalick High School

Dennis J. Mahoney, General Supervisor, Mosquito Extermination Commission – 2 pieces of correspondence

- letter of appreciation for the adoption of Bond Ordinance No. 2007-08 for the purchase of vehicles and equipment
- notice of the submission of a Freshwater Wetlands Application

DEPARTMENT REPORTS

For the Month of May
Emergency Management Staff Meeting

For the Month of June
Office of the Disabled
Shelter of Hope Monthly Population

For the Month of July
Emergency Services

COMMITTEE/COMMISSION MINUTES

Alcohol and Drug Abuse Advisory Committee August 9th Minutes and September 13th Agenda
Cultural & Heritage Commission April 26th Minutes

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Resolution Authorizing the Public Sale of Surplus Vehicles and Various other Equipment Deemed not needed for Public Use by the County of Salem and for Surplus Vehicles and other Equipment Deemed not needed by the Governing Bodies of the Participating Members of the Salem County Cooperative Pricing System Number 75-SCCPS

Resolution Appointing an Auctioneer to Conduct a Public Sale for the Salem County Cooperative Pricing System Number 75-SCCPS (D. Austin Smith)

Resolution Applying for a Grant Application from the Department of Community Affairs for ADA Improvements to the Johnson Building

Resolution Authorizing the County of Salem to Enter into a Lease for Real Estate (\$14,400 – Tri-County Real Estate Maintenance Company)

Resolution Approving a Contract for Professional Services for the County of Salem (\$27,500 – Government Strategy Group)

Resolution Supporting the Restoration of Willow Grove Lake

FINANCE COMMITTEE – Sullivan, Ware, Timberman

Finance Resolution Cancellation of Check

Finance Resolution Cancellation of Check

Finance Resolution Cancellation of Check

Resolution Re: Audit

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

Resolution Supporting the Development of a Proposed New State School Funding Formula for Education

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

Resolution Authorizing an Interlocal Services Agreement between Cumberland County and the County of Salem (\$65,000 – Environmental Health Coordinator)

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4087, Chapter 159, P.L. 1948 (\$1,000 – Senior Farmers' Market Nutrition Program)

Resolution Authorizing an Agreement with NJ Transit Corporation and the US Department of Transportation, CFDA 20:509 for Section 5311

Resolution Re-Appointing a Member to the Salem County Mental Health Board (Annamaria Chismar)

Resolution Approving Contract for Services for the County of Salem and Salem County Nursing Home (\$9,365.00 - Stong Fire Protection, Inc.)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Approving Continued Participation with the State of New Jersey in a Juvenile Justice Commission Program

Resolution Creating the Position of Deputy Director of Emergency Services

Resolution Appointing a Deputy Director of Emergency Services for the County of Salem (Patrick Spring)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

Resolution Establishing the Installment Purchase Agreement (IPA) as Standard Procedure in the Purchase of Farmland Easements

Resolution Approving the Execution of Change Order #2 – Final Railroad Construction Phase I, Main Stem, Class I for the County of Salem

Resolution Approving Change Order #1 for the Professional Services Contract for Engineering and Design Work for the County of Salem Railroad Construction

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

Resolution Awarding Contract for Providing Non-Emergency Medical Transportation Services for the Salem County Veteran's Program

Resolution Prohibiting Normal Traffic South Main Street, County Road #672 in the Borough of Woodstown, County of Salem County

Resolution Approving Plans and Specifications for the Resurfacing of Buck Road, County Road #553, Phase I, in Pittsgrove Township for the County of Salem

Resolution Approving the Execution of Change Order #1 – Resurfacing of Pecks Corner-Cohansey Road, County Road #540 in Quinton and Alloway Townships for the County of Salem

Resolution Approving the Execution of Change Order #1 – Resurfacing of Pennsville-Auburn Road, County Road #551 in Carney's Point Township for the County of Salem

Resolution Approving Change Order #3 – Final for Reconstruction of Auburn Road, County Road #602 in Pilesgrove Township for the County of Salem

Resolution Approving the Execution of Change Order #2-Final Resurfacing of Auburn Road, County Road #602 in the Township of Pilesgrove for the County of Salem

Resolution Approving Change Order #2 for the Straughns Mill Road, County Road #643 Resurfacing and Widening Project in Oldmans Township for the County of Salem

Resolution Authorizing the Execution of Change Order #4-Final for the Reconstruction of the Alloway-Shirley Road, County Road #611, Phase 4 in Alloway and Upper Pittsgrove Townships for the County of Salem

Resolution Awarding Contract for Supplying and Delivering One (1) New 2007 GMC TC5500 Service Truck with Attachments (or equal) for the County of Salem

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, September 19, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.